

REVISED  
PUBLIC NOTICE

**DUE TO CONSTRUCTION ISSUES AT THE FIRST UNITED METHODIST CHURCH, THE SPECIAL MEETING AND STRATEGIC PLANNING SESSION OF THE BOARD OF DIRECTORS OF THE CARSON WATER SUBCONSERVANCY DISTRICT WILL BE HELD ON FRIDAY, MARCH 27, 2015, AT 9:00 A.M. IN THE DIGITORIUM OF THE CARSON CITY LIBRARY, 900 NORTH ROOP ST., CARSON CITY, NEVADA. A QUORUM OF THE DOUGLAS COUNTY BOARD OF COMMISSIONERS MAY BE PRESENT AT THIS MEETING. THOSE COMMISSIONERS WILL BE DELIBERATING AND TAKING ACTION ONLY IN THEIR ROLE AS DIRECTORS OF THE CARSON WATER SUBCONSERVANCY DISTRICT.**

**s/ TONI LEFFLER**  
**SECRETARY**

---

ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER. THE PUBLIC BODY MAY COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION. THE PUBLIC BODY MAY REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSION RELATING TO AN ITEM ON THE AGENDA AT ANY TIME.

AGENDA

1. Call to Order
2. Convene CWSD/Alpine County Joint Powers Board
3. Roll Call
4. Pledge of Allegiance
5. Approval of Agenda
6. Public Comment
7. Discussion for possible action regarding a request to the Carson Valley Conservation District to terminate the Buzzy's Ranch Restoration Project, Interlocal Contract #2014-6.
8. Discussion for possible action regarding a one-year extension of the contract with Kohn & Company LLP to include FY 2014-15 audit services.
9. Discussion regarding a Strategic Planning Session for CWSD.
10. Discussion for possible action regarding directions to staff to prepare the Strategic Planning Session report.
11. Public Comment
12. Adjournment

Supporting information is available through Toni Leffler, 777 E. William St., #110A, Carson City, NV 89701, 775-887-7450, toni@cwdsd.org and on CWSD website at [www.cwdsd.org](http://www.cwdsd.org). This notice has been posted on MARCH 26, 2015, at the following locations:

- |  |  |
|--|--|
| -Dayton Utilities Complex              | -Minden Inn Office Complex                   |
| -Lyon County Administrative Building   | -Churchill County Administrative Complex     |
| -Carson City Hall                      | -Carson Water Subconservancy District Office |
| -Alpine County Administrative Building |  |